

**Tuesday, March 20, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

[Video Transcript](#)

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Jason Brown, Director of Young Adult Ministries, Emmanuel Reform Church, Paramount (4).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-  
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Kedren Community Mental Health Center, Inc. v. County of Los Angeles,  
et al., Los Angeles Superior Court Case No. BC 343 802

**This case involves a claim for damages allegedly incurred by providers of mental health services relating to Department of Mental Health information systems modifications made in order to comply with the requirements of the Federal Health Insurance Portability and Accountability Act (HIPAA). (06-1229)**

**THE BOARD AUTHORIZED PARTIAL SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.**

[See Final Action](#)

**CS-  
2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Youth Intervention Program Litigation (Department of Mental Health), U.S. Bankruptcy Court Case No. LA 04-18821 MT Adversary No. 05-01409 MT

**This case relates to the County's decision to terminate for convenience several contracts with the Youth Intervention Program based upon adverse audit findings and related information. (07-0729)**

**THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.**

[See Final Action](#)

**CS-  
3.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases) (07-0730)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. ON ONE CASE AUTHORIZED ITS LEGAL COUNSEL TO SEEK TO JOIN LOS ANGELES COUNTY AS A PARTY PLAINTIFF IN THE LAWSUIT ENTITLED COUNTY OF SANTA CLARA, ET AL. V. ATLANTIC RICHFIELD COMPANY, ET AL., SANTA CLARA COUNTY SUPERIOR COURT CASE NO. CV 788657. THIS IS A LAWSUIT BY VARIOUS PUBLIC AGENCIES AGAINST LEAD MANUFACTURERS SEEKING ABATEMENT REMEDIES FOR A PUBLIC NUISANCE CREATED BY LEAD PAINT.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT; AND**

**2. NO REPORTABLE ACTION TAKEN WAS TAKEN ON THE SECOND CASE.**

[See Final Action](#)

**CS-4.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TO APRIL 3, 2007**

Absent: Supervisor Antonovich

Vote: Common Consent

**SET MATTERS**

9:30 a.m.

-  
Presentation of scrolls honoring the Los Angeles County Learning Academy from the Department of Human Resources; Julie Valdez, Mental Heath Clinical Program Head from the Department of Mental Health as the recipients of LA COUNTY STARS! in the category of Workforce Excellence; and the Claims and Litigation Section from the Department of Public Works as the recipient of LA COUNTY STARS! in the category of Fiscal Responsibility, as arranged by the Chairman.

Presentation of scroll to 102 years young Centenarian Emma Carr Jackson, a member of the Delta Senior Center, as arranged by Supervisor Burke.

Presentation of scroll to The Honorable Kelvin D. Filer, California Superior Court Judge for Los Angeles and recipient of the Distinguished Social Sciences Alumni Award from the University of California Santa Cruz Division of Social Sciences, as arranged by Supervisor Burke.

Presentation of scroll to Sheriff's Department Commander Lynda R. Castro, recipient of the Anti-Defamation League's 2007 Helene and Joseph Sherwood Prize for Combating Hate, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dr. Leonard Schneiderman, professor emeritus at UCLA's School of Public Policy and Social Research and longstanding member of the County's Commission for Public Social Services, in recognition of his continuing contributions as a dynamic advocate for effective social service programs, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Nancy Mahr, Public Information Officer, on the occasion of her retirement after more than 10 years of service to the Public Library, and more

than 35 years of service to the Fourth District, as arranged by Supervisor Knabe.

Presentation of scroll to Cynthia Banks, Director of Community and Senior Services in recognition of March 18 through March 24, 2007 as "Mediation Week" throughout Los Angeles County, and to acknowledge the outstanding work of dispute resolution programs across the County, who are responsible for assisting more than 40,448 residents, businesses, and organizations in resolving 7,508 disputes outside of the traditional court system last year, as arranged by Supervisor Knabe.

Presentation of scrolls to the Granada Hills Charter High School Academic Decathlon team as champions of the Los Angeles Unified School District Regional Academic Decathlon, and participants in the State competition March 15-18, 2007, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0014)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 20, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Approve amendment to consultant agreement with ah'bé Landscape Architects to expand the consultant services for two additional years, for the Florence Avenue Streetscape Project (2); authorize the Executive Director to use an additional \$352,700 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; authorize the Executive Director to execute amendment to agreement and all related documents, and to negotiate and execute future amendments to agreement including an extension of the time of performance for up to one additional year to complete the Construction Observation phase of the project, and to set aside a maximum contingency fund of \$35,270 in CDBG funds allocated to the Second Supervisorial District for unforeseen conditions. (07-0711)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 20, 2007  
9:30 A.M.**

**1-H.** Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with Perno Paint Company and all related documents to increase the compensation amount by \$68,317.50, from \$74,060 to \$142,377.50, for the purchase of interior paint for the maintenance of Housing Authority properties, on an annual basis, for a total compensation not to exceed \$358,815 over the three-year period; and authorize the Executive Director to use a total of \$74,060 in Conventional Public Housing Program funds and \$68,317.50 in Capital Fund Program funds, both allocated by the U.S. Department of Housing and Urban Development, and \$142,377.50 for the third year of the agreement. (07-0676)

**CONTINUED ONE WEEK TO MARCH 27, 2007**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**2-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year contract with Vacant Property Security, Inc., to provide a vacant unit security system for Ujima Village, located at 941 E. 126th Street and other housing developments as needed, using a maximum amount not to exceed \$507,645 in Community Development Commission General Funds and Conventional Public Housing Operating Funds; authorize the Executive Director to execute contract amendments to incorporate additional sites, increase compensation amounts, and extend the contract term for up to two additional years, in one-year increments, at the same yearly contract amount of \$507,645, for a maximum aggregate amount of \$1,522,935, and find that action is exempt from the California Environmental Quality

Act. (07-0709)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute a two-year Video Surveillance System and Maintenance Contract with one-year extension with West Beach Systems to supply, install, and maintain video surveillance systems at six housing developments located throughout Los Angeles County, in a total amount not to exceed \$322,454, and to amend the contract to add a contingency amount of \$71,715 and to accept and incorporate into the approved Fiscal Year 2006-07 budget, \$289,644 in Community Development Block Grant (CDBG) funds, and \$10,000 in State of California Replacement Reserve Account funds; and authorize the Executive Director to execute amendment to contract to extend the maintenance agreement for a third year for a total amount not to exceed \$22,810. (Relates to Agenda No. 20) (07-0714)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 20, 2007**

**9:30 A.M.**

1-P.

Recommendation: Allocate Fifth Supervisorial District County Excess Funds in amount of \$208,000 to the Department of Parks and Recreation, for the acquisition of 10,420 sq ft of land adjacent to Val Verde Park, located at 30300 San Martinez Rd., known as Miller Property, unincorporated area of Val Verde (5), for the future development of an additional parking lot for the park; and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Department of Parks and Recreation when applicable conditions have been met and to administer the grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (Relates to Agenda No. 10) (07-0659)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

1. Recommendations for appointment/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0689)

Supervisor Burke

David Farrar+, Real Estate Management Commission

Supervisor Knabe

Philip L. Dauk+, Los Angeles County Housing Commission

Supervisor Antonovich

Matthew Ditzhazy, Honorable Henry Hearn and Norm Hickling, High Desert Corridor Joint Powers Authority

Tyrone Hampton+, Los Angeles County Small Business Commission

Mahesh P. Parekh+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

**APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming March 26 through 29, 2007 to be "Manufacturing Week" throughout Los Angeles County. (07-0725)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive the permit fee in amount of \$150 and reduce parking fee to \$1 per car, excluding the cost of liability insurance, for each event of the Kayaks For Kids' kayaking program to be held at Mother's Beach in Marina del Rey on the first two Sundays of each month beginning June 3 through September 9, 2007. (07-0712)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$2,537.50, excluding the cost of security and liability insurance, for use of the Santa Monica Courthouse for the American Association for Justice's Student Trial Advocacy Competition, held March 1 through 4, 2007. (07-0722)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich



Vote:

Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Declare March 18 through 24, 2007 as "Mediation Week" throughout Los Angeles County; commend the nonprofit organizations and public entity dispute resolution program service providers, volunteers and staff for their part and participation in the program; and encourage County departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. (07-0726)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, excluding the cost of liability insurance, and waive the metered parking fees from 12:00 p.m. to 4:00 p.m., for six spaces at the southwest side of the upper Royal Palms Parking Lot, for the Peninsula-Harbor CROP (Communities Reaching out to People) Hunger Walk Committee's 27th Annual 10K Walk, to be held at Royal Palms Beach on April 29, 2007. (07-0721)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee, excluding the cost of liability insurance, for use of Parking Lot 10, for the Friends of the Los Angeles County Law Library's reception honoring Shirley and Seth Hufstедler, to be held March 28, 2007. (07-0720)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,100 rental fee for use of the County's bandwagon, excluding the cost of liability insurance, and reduce the vehicle entrance fee from \$10 to \$5 per vehicle for a total amount not to exceed \$1,500, at Castaic Lake for the Circle of Hope Inc.'s 3rd Annual Walk for Hope 5K, to be held April 21, 2007. (07-0719)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (07-0655)

Alameda Corridor Transportation Authority  
Azusa Unified School District  
Bonita Unified School District  
El Segundo Unified School District  
Rowland Water District

**APPROVED**

[See Supporting Document](#)

[Video](#)

**ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 16**

10. Joint recommendation with the Director of Parks and Recreation: Approve the Notice of Intention to purchase real property improved with a 706 sq ft building on a lot consisting of 10,420 sq ft, located at 30300 San Martinez Rd., unincorporated Val Verde (5), from Marlene Miller for the purchase price of \$215,000 plus closing costs not to exceed \$5,000; advertise and set April 17, 2007 at 9:30 a.m. for hearing on

purchase of property; and find that acquisition of property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (07-0704)

**REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

11. Recommendation: Transfer \$13 million from the Director of Children and Family Services' Administration Budget to the Assistance Budget, until the Director provides a comprehensive plan to conduct initial and annual Adoption and Safe Families Act home inspections in a timely manner. (Continued from meetings of 2-13-07 and 3-13-07 at the request of the Director of Children and Family Services) (07-0570)

**CONTINUED TWO WEEKS TO APRIL 3, 2007**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

12. Joint recommendation with County Counsel: Authorize the Chief Administrative Officer and County Counsel, as joint Program Directors, to renew contract with Risk Technologies, Inc., for maintenance and repair services for the Risk Management and Claims Administration Information System, effective April 14, 2007 through and including April 13, 2008; instruct the Auditor-Controller to continue to pay program costs as invoiced and validated by the Chief Administrative Officer; and accept the annual summary report documenting the outcomes and effectiveness of the Risk Management and Claims Administration Information System. (07-0691)

**CONTINUED ONE WEEK TO MARCH 27, 2007**

[See Supporting Document](#)

[Video](#)

[Supervisor Molina Motion Report](#)

Absent: None

Vote: Common Consent

13. Joint recommendation with the Director of Personnel: Approve corrected premium rates for the County sponsored group variable universal life insurance plan provided by the Metropolitan Life Insurance Company for Flex/MegaFlex participants age 75 through 94; for Flex/MegaFlex participants age 76 and above, approve County payment of the difference between the employee cost for the MetLife coverage for an individual age 75 and the cost that would otherwise apply based on each individual's actual age and the rates set forth in the rate sheet; instruct the Director of Personnel to take the necessary steps and make any necessary arrangements with MetLife to provide a 30-day window for employees affected by the recommendations during which the employees may re-select their MetLife coverage with the benefit of the changes; instruct County Counsel to prepare an amendment to the existing contract with MetLife as may be needed to implement the recommendations and instruct the Chairman to sign amendment; and instruct the Auditor-Controller to make the payroll systems changes necessary to implement the changes and to make refunds to the affected employees as appropriate. (07-0708)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation: Adopt and instruct the Chairman to sign the Third Amended and Restated Joint Exercise of Powers Agreement of the "San Gabriel Valley Council of Governments" in order to provide membership by the County of Los Angeles in the San Gabriel Valley Council of Governments for the First, Fourth and Fifth Supervisorial Districts. (07-0701)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation: Approve appropriation adjustment to transfer \$436,000 in Civic Art Fees from current capital project budgets to the Civic Art Special Fund; approve appropriation adjustment to transfer \$25,000 from the Third Supervisor District's Economic Development Account to the Civic Art Special Fund to support the incorporation of art into the Topanga Library project; and approve appropriation adjustment to transfer \$587,000 from the Civic Art Special Fund to certain capital projects that have been identified as sites for civic art. (07-0715)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Recommendation: Approve successor Memorandum of Understanding for Employee Representation Unit, SEIU Local 721 - Bargaining Unit 702, Supervising Deputy Probation Officers, for a term ending September 30, 2009, to provide salary increases, a salary differential adjustment of 2%, a uniform replacement allowance, and longevity bonuses; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed Los Angeles County Employees Retirement Association's current assumptions regarding salary inflation. However, when taken in conjunction with salary adjustments granted to these and other County employees over the last three years, the proposed adjustments will have no negative impact on the funded status of the retirement system. (07-0660)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17**

17. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with SR Landscape to increase the contract sum from \$20,350 to \$55,500, to continue providing essential fire prevention services throughout the unincorporated areas of the County and contract cities, effective upon Board approval through June 30, 2007. (07-0661)

**APPROVED AGREEMENT NO. 75721, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**ARTS COMMISSION 18**

18. Recommendation: Authorize payment by the Ford Theatre Foundation of a supplemental salary in amount of \$2,406 for 2006 and \$28,872 annually beginning in 2007 to the Executive Director of the Arts Commission, until such time as a new managing director has been hired, subject to review by the Ford Theatre Foundation's Board of Directors. (07-0707)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 19**

19. Recommendation: Approve and authorize the allocation of \$300,000 from the Information Technology Fund to support the first of two phases of the Executive Office Web Services/Virtual Office Project to eliminate manual and cumbersome processes, providing ease-of-use services to the public and County offices. (07-0705)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 20**

20. Recommendation: Approve the use of unallocated Countywide Community Development Block Grant (CDBG) funds in total amount of \$39,644, to be added to the previously approved \$250,000, for a total of \$289,644, for the supply, installation, and maintenance of video surveillance systems; authorize the transfer of the CDBG funds from the Commission to the Housing Authority; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 3-H) (07-0718)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 21 - 22**

21. Recommendation: Authorize the District Attorney to accept grant award funding in amount of \$180,000 from the Governor's Office of Emergency Services for the Elder Abuse Advocacy and Outreach Program, to enhance and improve services to seniors who are victims of physical and financial abuse within the County, with a required 25% match of \$45,000 for a total project cost of \$225,000, for the period of October 1, 2006 to September 30, 2007; and authorize the District Attorney to serve as Program Director and to execute and approve revisions to the grant award agreement that do not increase the net County cost of the program. (07-0657)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Authorize the District Attorney to accept grant award funding in amount of \$110,000, from the Governor's Office of Emergency Services for the Special Emphasis Victim Assistance Program, to provide specialized bilingual and bicultural victim services to underserved and unserved victims of gang related crimes in the Compton, Inglewood, and Long Beach areas (2 and 4), with a required 20% match of \$27,500 for a total project cost of \$137,500, for the period of July 1, 2006 through June 30, 2007; and authorize the District Attorney to serve as Program Director and to execute and approve revisions to the grant award agreement that do not increase the Net County Cost of the program. (07-0658)

**CONTINUED TWO WEEKS TO APRIL 3, 2007**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**HEALTH SERVICES (Committee of Whole) 23 - 28**

23. The Director of Health Services requests that all recommendations in this item be substituted with the following recommendation: Approve and authorize the Chairman to execute amendments to extend existing Proposition A agreements, and for the Director of Health Services to execute an amendment to extend one non-Proposition A agreement, on a month-to-month basis, effective April 1, 2007, through June 30, 2007, at the rates currently set forth in the agreements, to permit resolution of protests filed by Sodexho Operations LLC and Integrated Support Solutions Inc., as follows; and instruct the Director of Health Services to return with recommended contract awards upon resolution of all pending protests: (07-0716)



- 1) Sodexho and Morrison Management Specialists (Morrison) for the provision of Proposition A dietary services and non-Proposition A concession cafeteria services at Rancho Los Amigos National Rehabilitation Center (Rancho), Olive View Medical Center (OVMC) and Harbor-UCLA Medical Center (Harbor-UCLA), at an estimated monthly cost of \$336,257.50 for Rancho, \$294,842.25 for OVMC, and \$362,861.50 for Harbor-UCLA; and
- 2) Morrison for the provision of Proposition A dietary services at Martin Luther King, Jr.- Harbor Hospital, at an estimated monthly cost of \$346,915.25.

**THE BOARD TOOK THE FOLLOWING ACTIONS: AGREEMENT NO. 70294, SUPPLEMENT 7**

- 1. APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION NO. 1; ALSO APPROVED AGREEMENT NOS. 68444, SUPPLEMENT 6 AND 70694, SUPPLEMENT 6; AND**
- 2. CONTINUED ONE WEEK TO MARCH 27, 2007 THE DIRECTOR OF HEALTH SERVICES RECOMMENDATION NO. 2.**

[See Supporting Document](#)  
[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to execute a sole-source agreement with American Insurance Administrators to continue as the County's contracted medical claims adjudicator for services provided by non-County physicians to County responsible patients, at a maximum cost of \$2.2 million, effective upon Board approval through March 31, 2008, with four twelve-month automatic renewals through March 31, 2012, for an additional \$9 million, for a total maximum cost of \$11.2 million, partially offset by up to \$5.7 million in State allocated Tobacco Tax and SB 612 administrative funds, and a Net County Cost of \$5.5 million. (07-0683)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Director to offer and execute a new Specialty Medical Services Hospitalist agreement with The Regents of the University of California on behalf of the David Geffen School of Medicine at UCLA, Department of Orthopedic Surgery at an estimated annual cost of \$216,000, for the provision of orthopedic surgery services, as needed, on a part-time/intermittent basis at Rancho Los Amigos National Rehabilitation Center (4), which satisfies traditional civil service exceptions permitting contracts and is exempt from the provisions of Proposition A, effective upon Board approval through June 30, 2009. (07-0679)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute amendment to agreement with SterilTek, Inc., at a maximum cost of \$380,324, to provide Central Sterile Manager training and consulting services for Martin Luther King, Jr.-Harbor Hospital, effective May 1, 2007 through June 30, 2008, to continue addressing some of the safety and performance issues identified by the Centers for Medicare and Medicaid Services' survey of October 22, 2004. (07-0678)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to offer and execute amendments to agreements with the following three providers in the Antelope Valley area, to extend the term of each agreement for an additional two years, effective April 1, 2007 through March 31, 2009, to ensure the continued provision of diagnostic and therapeutic services to patients of High Desert Health System (5), at a total estimated annual cost of \$717,000; and authorize the Director to extend the terms of all three agreements, month-to-month, for a maximum of three months, effective April 1, 2009 through June 30, 2009: (07-0684)

RadNet Management, Inc., to revise the scope of diagnostic and therapeutic services, and to include nuclear medicine studies, at an annual estimated cost of \$270,000;

Valley Tumor Radiation Medical Group for continued provision of diagnostic and therapeutic services, at an estimated annual cost of \$237,000; and

Lancaster Cardiology Medical Group for the continued provision of diagnostic and therapeutic services, at an estimated annual cost of \$210,000.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical Centers: (07-0656)

Harbor-UCLA - Various Accounts, in amount of \$12,500

LAC+USC - Various Accounts, in amount of \$30,000

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**INTERNAL SERVICES (3) 29**

29. Joint recommendation with the Sheriff: Approve and authorize the Director to execute As-Needed Elevator and Escalator Maintenance Services Master Agreements with AMtech Elevator Services, Kone Inc., Mitsubishi Electric & Electronics USA, Inc., and Schindler Elevator Corporation, at an estimated Fiscal Year 2006-07 cost of \$387,000 for Internal Services and \$750,000 for the Sheriff, effective upon execution for an initial term of five years, with two one-year extensions and six month-to-month extensions exercisable by the Director; also authorize the Director to execute agreements with new vendors as they become qualified under the As-Needed Elevator and Escalator Maintenance Services Master Agreement throughout the term of the agreement and to execute applicable amendments when the original contracting entity has merged, been purchased or has changed. (07-0703)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**MENTAL HEALTH (5) 30 - 32**

30. Joint recommendation with the Chief Administrative Officer: Approve refurbishment project of the Department's Office of the Public Guardian C.P. No. 86861, located on the 15th floor at 320 West Temple Street, Los Angeles (1), at a total estimated cost of \$485,000; and find that project is exempt from the California Environmental Quality Act. (07-0702)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with the California Institute of Mental Health (CIMH) to enable CIMH to provide consultation, technical assistance and training for the Intensive In-Home Mental Health Services, increasing the Total Compensation Amount (TCA) by \$534,000 for Fiscal Year 2006-07, funded with \$267,000 in Mental Health Services Act funding and \$267,000 in Intrafund Transfer from the Department of Children and Family Services (DCFS) funds; and increasing the TCA by \$857,000 for Fiscal Year 2007-08, funded with \$428,500 MHSA funding and \$428,500 in Intrafund Transfer from DCFS funds, effective upon Board approval; also authorize the Director to prepare and execute future amendments provided that the County's total payments for Fiscal Years 2006-07 and 2007-08 shall not exceed an increase of 20% from the applicable revised TCA, and any increase shall be used to provide additional services and/or to reflect program and/or policy changes. (07-0699)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to prepare and execute amendments to agreements with the following three providers, selected to implement the Mental Health Services Act (MHSA) - Community Services and Supports Plan for Institutions for Mental Diseases Step-Down Facilities and Enriched Residential Services, that target individuals in higher levels of care who require on-site mental health and supportive services to transition to stable community placement and prepare for more independent community living, effective upon Board approval or date of execution whichever occurs later; fully funded by MHSA, Community Services and Supports Plan funds and Federal Financial Participation Medical Medi-Cal revenue: (07-0681)

Gateways Hospital and Mental Health Center at a Fiscal Year 2006-07 increase totaling \$530,938, and a Fiscal Year 2007-08 increase of \$2,123,750;

Special Service for Groups at a Fiscal Year 2006-07 increase totaling \$175,000, and a Fiscal Year 2007-08 increase totaling \$700,000; and

Telecare Corporation at a Fiscal Year 2006-07 increase totaling \$148,438, and a Fiscal Year 2007-08 increase of \$593,750.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PARKS AND RECREATION (2) 33 - 34**

33. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to prepare and execute Job Order Contracts with the following contractors for maintenance, repair, and refurbishment of County infrastructure and facilities, for a maximum not-to-exceed fee of \$3.8 million for each one-year contract, to be financed through the appropriate maintenance, capital, refurbishment, or infrastructure projects budget: (07-0677)

ACE Engineering, Inc.

MTM Construction, Inc.

Angeles Contractor, Inc.

Mackone Development, Inc.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Joint recommendation with the Chief Administrative Officer: Accept work of Green Giant Construction for completion of the General Improvements at Carolyn Rosas County Park, Specs. 05-0030, C.P. No. 86499 (4), at a construction cost of \$874,392; authorize the Director to release the retention amount of \$87,439 to Green Giant Construction; and approve the Youth Employment Plan in which no at-risk youth were employed on the project due to the nature of the project. (07-0688)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PROBATION (1) 35**

35. Recommendation: Accept, with thanks, a donation of 7,056 books and materials from Mike Miller of Miller Education Supplies, at an estimated fair market value of \$27,200, to help support the Operation Read Tutorial Program in all the Probation camps, juvenile halls and community sites. (07-0662)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 36**

36. Recommendation: Accept The Big Read grant in amount of \$20,000 from the National Endowment for the Arts, in partnership with the Institute of Museum and Library Services for the Santa Clarita Valley libraries, including Canyon Country Jo Anne Darcy, Newhall and Valencia (5), to revitalize the role of literature in American culture and to encourage local communities to inspire literary reading; and authorize the County Librarian to act on the County's behalf regarding the execution and completion of all documents relating to the project as may be required under the conditions of the grant and to expend the funds necessary for the completion of the project. (07-0682)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC WORKS (4) 37 - 58**

37. Joint recommendation with the Chief Administrative Officer and the Fire Chief, acting as the governing body of the Consolidated Fire Protection District (District), consider and approve the Negative Declaration (ND) for the New Fire Station 156 Project, Specs. 6838, C.P. No. 70973 and temporary Fire Station 156 (5), together with any comments received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Director to complete and file a Certificate of Fee Exemption for the project; and approve the following related actions: (07-0728)

Establish Capital Project (C.P.) No. 70973 for design and construction of an 11,050 sq ft new fire station, and approve appropriation adjustment to transfer \$550,000 from the Fire District's Capital Projects Accumulated Capital Outlay Fund, services and supplies appropriation, to the New Fire Station 156 project fund, C.P. No. 70973;

Authorize the Fire Chief and the Director to carry out the project; also authorize the Director to manage and deliver design and construction of the New Fire Station 156 on behalf of the District, and to award and execute consultant agreements, amendments, and supplements related to the project within the same authority and limits delegated to the Director by the Board for County projects, and to accept the project, and release retention upon acceptance;

Award and authorize the Director to execute an agreement with Kajima Associates, Inc., to provide architect/engineer services for the New Fire Station 156 for a fee not to exceed \$400,000, to be funded through the District; and

Instruct the Chief Administrative Officer (CAO) to accept title to a 1.27-acre parcel of land from Newhall Land & Farming Company on behalf of the District to be used as the construction site of the New Fire Station 156 after verifying that all due diligence activities have been completed, and authorize the CAO to execute any documents required to complete the conveyance of



the real property.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, vicinity of Sunland (5), at an estimated cost of \$67,500,000; approve appropriation adjustment to release \$20,700,000 of District's designations and appropriations to fund the first year's cost of \$24,500,000; and set May 15, 2007 for bid opening.  
**4-VOTES** (07-0706)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39. Joint recommendation with the Chief Administrative Officer: Adopt and advertise core and shell plans and specifications for construction of the Centinela Area Probation Office and Building and Safety Firestone District Office Replacement project, Specs. 6657, C.P. No. 69272, at an estimated \$11,600,000 construction contract cost; set April 19, 2007 for bid opening; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$15,000, funded by existing project funds; also award and authorize the Director to execute a supplemental agreement with Ted Tokio Tanaka Architects to provide architect/engineer construction administration services for the Project for a not to exceed fee of \$200,000, funded by Net Count Cost. **4-VOTES** (07-0727)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Adopt resolutions declaring the following Cities to be a part of the County System-of-Highways, to provide jurisdiction for the County to perform the preliminary engineering and administer the construction of the projects under the Federal Highway Bridge Program: **4-VOTES** (07-0663)

City of Pomona (1), Garey Avenue Bridge over the Southern Pacific Transportation Company Railroad and Garey Avenue Bridge over Union Pacific Railroad; and

City of Palmdale (5), 25th Street East Bridge over Southern Pacific Transportation Company Railroad.

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41. Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign a cooperative agreement with the City of West Covina (1 and 5) to provide for the County to perform the preliminary engineering for the improvements and administer the construction of the project to construct raised medians, install landscaping and an irrigation system, restore pavement striping and markings and construct a catch basin and connector pipe within the proposed raised medians on Amar Rd., from Aileron Ave. to Brentwood Dr., which is jurisdictionally shared between the City and the County, at an estimated total cost of \$1,454,000 with the City's share being \$227,000 and the County's share being \$1,227,000, and to provide for the County to maintain the improvements; approve Capital Project (C.P.) No. 86828 for scope of work and a total project budget of \$1,454,000, and authorize the Director to carry out the project; approve appropriation adjustment transferring \$192,000 from C.P. No. 77500, Various First District Roads-Medians to C.P. No. 86828; and find that project is exempt from the California Environmental Quality Act. (07-0710)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76066**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer and the Sheriff: Award and authorize the Director to execute an agreement with DMJM H&N to provide programming and architect/engineer services for the Pitchess Detention Center Project, Specs. 6842 C.P. No. 77520 (5), for a fee not-to-exceed \$2,300,000, funded by Capital Project No. 77520. (07-0700)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the \$19,130,318 project budget; award and authorize the Director to execute an agreement with Frank R. Webb Architects, Inc., to provide design and consultant services for the Alondra Park Pool/Water Play/Skate Park Project, Specs. 6857, C.P. No. 86749 (2), for a fee not to exceed \$1,500,000, funded by C.P. No. 86749, Fiscal Year 2006-07 budget; and authorize the Director to register the project with the United States Green Building Council for certification under the Leadership in Energy and Environmental Design program, and to deliver the project in a manner that ensures such certification. (07-0731)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Establish Capital Project (C.P.) 69199 for the Ruben Ingold Slope Stabilization project, and C.P. No. 86896 for Ruben Ingold Trail Improvements; approve the \$2,711,000 total project budget for the combined project; and authorize the Director of Public Works to prepare design and environmental documents for the combined project. (07-0732)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Chairman to sign agreement between the City of Long Beach and the County, on behalf of the County Flood Control District, providing for the County to reimburse the City of Long Beach, up to a maximum of \$500,000 annually for the next three years, for the costs of removal of debris deposited on City beaches and marinas generated from storm flows in the Los Angeles River, funded by Fiscal Years 2006-07, 2007-08 and 2008-09 Flood Control District Fund budget. (07-0664)

**APPROVED AGREEMENT NO. 76065**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Authorize the Director to negotiate and execute a cooperative agreement with the City of Arcadia (5) to modify traffic signals to include protected left-turn phasing for the north and south approaches of Michillinda Ave. at the intersection of California Blvd./Sunset Blvd. jurisdictionally shared between the City of Arcadia and the County, with the County to perform the preliminary engineering, contract administration, construction inspection and engineering, materials testing, construction survey, utility engineering and relocation, traffic detour, traffic signal time-space diagrams, and final signing for the proposed project, under the Federal Hazard Elimination Safety Program. (07-0665)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director to sign cooperative agreements with the City of Huntington Park (1) and the City of Cerritos (4), to participate in the County's Traffic Signal Synchronization Program, which describes the roles and responsibilities of the Cities and the County in carrying out traffic signal synchronization projects on the stated arterials. (07-0666)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to execute supplemental agreement with Tetra Tech, Inc. for a not-to-exceed fee of \$50,000, to provide additional engineering services to complete the construction documents and estimate for the Avenue N - 45th Street West to State Route 14 street widening and pavement rehabilitation project, located in the unincorporated area south of the City of Lancaster (5). (07-0669)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Director to execute amendment to agreement with WETCO, Inc., for maintenance services for the cooling towers water treatment system at the Department's Headquarters to enable contracts to continue on a month-to-month basis for up to six months, effective upon Board approval, while the Department completes the solicitation process for a replacement contract; authorize the Director to encumber up to \$7,500 for amendment, and to expend up to an additional 25% of the contract sum for unforeseen additional work within the scope of work of the contract, if required; and find that contract work continues to be exempt from the California Environmental Quality Act. (07-0667)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District; approve and authorize the Director to execute supplemental agreement with Weston Solutions, Inc., for a not-to-exceed fee of \$1.5 million, for as-needed urban runoff and stormwater quality engineering services. (07-0668)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51. Recommendation: Accept a grant in amount of \$35,000 from the Propane Education and Research Council to partially fund the retrofit of one propane-powered transit bus with a device to reduce nitrous oxide emissions by at least 80%; authorize the Director to execute grant agreement and to conduct business with the Propane Education and Research Council on any and all matters related to the grant, including signing any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (07-0670)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Accept matching grant funds in amount of \$204,221 from the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District (AQMD) to fund a portion of the work required to synchronize traffic signals along Florence Ave./Mills Ave. between Old River School Road/Tecum Road and Oval Dr./Hawes St. in the Cities of Downey and Santa Fe

Springs and the unincorporated area near Whittier (1 and 4); and authorize the Director to execute agreement and to conduct business with AQMD on any and all matters related to the grant, including signing any amendments and requests for reimbursement. (07-0671)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

53. Recommendation: Adopt and rescind the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties; and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act: (07-0672)

Establish a disabled person's parking zone, on the east side of La Verne Ave., between a point 220 ft and a point 240 ft south of Verona St., East Los Angeles community (1)

Establish a disabled person's parking zone, on the east side of Eastmont Ave., between a point 265 ft and a point 285 ft north of 6th Street, East Los Angeles community (1)

Establish a disabled person's parking zone, on the north side of City Terrace Dr., between a point 435 ft and a point 455 ft east of Carmelita Ave., City Terrace community (1)

Rescind order prohibiting parking for a period longer than 1 hour, between the hours of 7 a.m. and 6 p.m., except Sundays, on the west side of Hawthorne Blvd., between Lennox Blvd., and 111th Street, as adopted on June 29, 2004, Lennox community (2)

Prohibit parking for a period longer than 2 hours, between the hours of 7 a.m. and 6 p.m., except Sundays, on the west side of Hawthorne Blvd., between Lennox Blvd. and 111th Street, Lennox community (2)

Prohibit parking for street sweeping purposes, between the hours of 11 a.m. and 1 p.m., Fridays only, on both sides of Fernlake Dr., between Ashbridge Lane and Stonebryn Dr., Del Amo Woods community (2)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set April 17, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0673)

Arrow Highway Gateway Enhancement, City of Irwindale (1), at an estimated cost between \$220,000 and \$255,000

CDR 342.035 CMP Replacement and CDR 342.051 CMP Replacement, vicinity of East Los Angeles (1), at an estimated cost between \$190,000 and \$220,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Electric Avenue Pump Station Upgrade, Venice area of the City of Los Angeles (3), at an estimated cost between \$1,300,000 and \$1,500,000; set April 24, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0674)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried



56. Recommendation: Adopt and advertise plans and specifications for the following projects; set April 17, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0675)

Gale Avenue, et al., vicinity of Hacienda Heights (4), at an estimated cost between \$2,200,000 and \$2,600,000

East Fork Road, et al., Angeles National Forest (5), at an estimated cost between \$400,000 and \$470,000

**ADOPTED**

[See Supporting Document](#)  
[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57. Recommendation: Award and authorize the Director to prepare and execute construction contract with Mariposa Horticultural Enterprises, Inc., in amount of \$342,398.94 for Project ID No. RDC0014406 - Avalon Blvd., vicinity of Rosewood (2). (07-0723)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

58. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-0724)

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction, L. P., a credit in the amount of \$156,000

Project ID No. FCC0000986 - Project No. 536, East Lawndale - Line A, Reinforced Concrete Box Repair, vicinity of Hawthorne (2), Sol Construction, Inc., in amount of \$20,458

Project ID No. RMD3246033 - Parkway Tree Trimming, MD 3, RD 232, et al., Fiscal Year 2005-06, vicinities of Hawthorne and Rolling Hills (2 and 4), Travers Tree Service, Inc., in amount of \$17,585

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), Environmental Construction, Inc., in amount of \$64,800

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**SHERIFF (3) 59**

59. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,292.60. (07-0636)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 60 - 61**

60.

**Revised** ordinance for adoption amending the County Code, Title 2, adding Chapter 2.01 - Interim Governance Structure, which delegates to the Chief Administrative Officer additional responsibilities for the administration of the County, including the oversight, evaluation and recommendation for appointment and removal of specified Department Heads and County Officers, and which enacts a non-intrusion clause applicable to individual Board members and their deputies. This ordinance anticipates a charter amendment to permanently enact a similar measure, and will sunset upon the certification of the results of the election on such measure that is substantially similar to that set forth in this ordinance; also consideration of Supervisor Antonovich's recommendation to adopt ordinance on a six-month basis as a pilot program, and direct the Chief Administrative Officer to report back to the Board on the total cost of implementing the ordinance on a six-month pilot basis; also consideration of Supervisor Antonovich's recommendation to exempt the Fire Department, and the Departments of Public Works, Regional Planning and Parks and Recreation from the non-intrusion clause when assisting constituents. (07-0649)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED SUPERVISOR ANTONOVICH'S REVISED MOTION TO EXCLUDE ONLY THE FIRE CHIEF FROM THE OVERSIGHT, EVALUATION AND RECOMMENDATION FOR APPOINTMENT AND REMOVAL OF SPECIFIED DEPARTMENT HEADS AND OFFICERS, BY THE CHIEF ADMINISTRATIVE OFFICER; AND**
- 2. INSTRUCTED COUNTY COUNSEL TO INTERLINEATE THE ORDINANCE TO REFLECT THE AMENDMENT;**

[Revised Ordinance](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: None

Vote: No: Supervisor Burke and Supervisor Yaroslavsky

**MOTION BY SUPERVISOR ANTONOVICH FAILED FOR LACK OF SECOND WHICH WOULD HAVE ADOPTED THE ORDINANCE ON A 6-MONTH BASIS AS A PILOT PROGRAM, AND DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE TOTAL COST OF IMPLEMENTING THIS ORDINANCE ON A PILOT BASIS.**

[Revised Ordinance](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: None

THE BOARD INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE, TO ADD CHAPTER 2.01 - INTERIM GOVERNANCE STRUCTURE, TO AMEND THE ADMINISTRATIVE GOVERNANCE STRUCTURE OF THE COUNTY AS AN INTERIM MEASURE PENDING THE CONSIDERATION OF AN AMENDMENT TO THE LOS ANGELES COUNTY CHARTER MAKING A SIMILAR GOVERNANCE STRUCTURE PERMANENT," AS AMENDED.

[Revised Ordinance](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

61.

Ordinance for adoption amending the County Code, Title 16 - Highways, to add Division 6, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006, to enable the County to administer and enforce State Video service franchises serving the unincorporated areas of the County, as codified in the California Public Utilities Code Section 5800 et seq. (07-0637)

ADOPTED ORDINANCE NO. 2007-0047. THIS ORDINANCE SHALL TAKE EFFECT APRIL 19, 2007.

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 62 - 69**

62. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, AIDS Healthcare Foundation v. County of Los Angeles, Los Angeles Superior Court Case No. BC 356 378, in amount of \$755,000, and waiver of claim to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Public Health.

**This breach of contract lawsuit concerns a residential services contract.**  
(07-0680)

**APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

63. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Katie Carr, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 018 013, in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services.  
(07-0652)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

64. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Ronald Green v. County of Los Angeles, Los Angeles Superior Court Case No. TC 019 218, in amount of \$215,000, plus waiver of the County's medical bill in amount of \$6,835; and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services. (07-0653)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

65. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Philomene Long v. County of Los Angeles, Los Angeles Superior Court Case No. BC 311 762, U.S. District Court Case No. CV 03-0531 DDP, in amount of \$475,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (07-0654)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED FOUR WEEKS TO APRIL 17, 2007**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

66. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Luis Fernando Montes, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 036 627 (consolidated with PC 036 881 and PC 037 534) in the amount of \$1,150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Special Districts Auto Liability Trust Fund.

**This lawsuit seeks damages for personal injuries received by Roberto Martinez  
in a motor vehicle accident involving an employee of the Fire Department.  
(07-0698)**

**APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

67. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Luis Fernando Montes, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 036 627 (consolidated with PC 036 881 and PC 037 534) in the amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Special Districts Auto Liability Trust Fund.

**This lawsuit seeks damages for personal injuries received by Julio Alvarado in a motor vehicle accident involving an employee of the Fire Department.**  
(07-0697)

**APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

68. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Luis Fernando Montes, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 036 627 (consolidated with PC 036 881 and PC 037 534) in amount of \$737,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Special Districts Auto Liability Trust Fund.

**This lawsuit seeks damages for personal injuries received by Juan Garcia in a motor vehicle accident involving an employee of the Fire Department.** (07-0695)

**APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

69. Request from the Los Angeles Unified School District: Adopt resolution authorizing the County to levy taxes and directing the imposition of ad valorem property taxes to secure Los Angeles Unified School District 2007 General Obligation Refunding Bonds Series B, in not-to-exceed aggregate amount of \$1,600,000,000; and instruct the Auditor-Controller to place on its 2007-08 tax roll, and all subsequent tax rolls during which the Refunding Bonds and any Prior Bonds are outstanding, taxes sufficient to pay the principal and interest on the Refunding Bonds and the unrefunded Prior Bonds when due according to the debt service schedule for the Refunding Bonds and each Series of the Prior Bonds which was provided to the Auditor-Controller of the County by the District following the sale of the Refunding Bonds. (07-0713)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## **MISCELLANEOUS**

**70. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 70-A.** Recommendation as submitted Supervisor Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of Benjamin Abella as he was driving home from work on the westbound Pomona (60) Freeway near the Long Beach (710) Freeway interchange just prior to the Indiana St. exit, on Monday, January 15, 2007 at approximately 6:30 p.m. (07-0741)

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 70-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the members of the Voting Modernization Board (VMB), with copies to Governor Schwarzenegger and Secretary of State Debra Bowen, emphasizing how critical it is for Los Angeles County that the VMB retains its current policy with regard to unexpended VMB funds, highlighting the fact that there is no language in the wording of Proposition 41, which established the VMB and provided for State funding to modernize voting equipment, with regard to a deadline for use of these funds; also send a five-signature letter to the Secretary of State Debra Bowen, with a copy to Governor Schwarzenegger, emphasizing how vital it is that the allocation formula to counties of Federal Help America Vote Act (HAVA), Section 301 funds, established by Secretary of State Kevin Shelley in 2005 and continued by Secretary of State Debra Bowen, be retained including renewal of the annual contract between the Secretary of State and the County with regard to HAVA Section 301 funds. (07-0740)

## **APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 70-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for vandalizing 24 vehicles in the Quartz Hill, Lancaster and Lake Los Angeles communities from March 9 through 10, 2007. (07-0739)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**Public Comment 74**

- 74.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**JANINE LEWINGS AND DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD.**  
(07-0766)

[Video](#)

**Adjourning Motions 75**

75. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

Chilton Alphonse

**Supervisor Burke**

Richard Sewell

George White

Augusta Williams

**Supervisor Yaroslavsky**

Dick Lovell

**Supervisor Knabe**

Darlene Apelian

Izzy Blatt

John Gaines

Sergeant Tom Lamping

**Supervisor Antonovich and All Members of the Board**

Stan Duke

**Supervisor Antonovich**

Tedford Andrews

Jennifer "Lee Lee" Avery

George J. DeBay

Helen Louise Jones Dedeaux

Manny Dwork

Wilhelmina "Billie" Edstrom

Geraldine Marquez

Thomas Edward McNeill

Reverend Emeritus Rein Negro

Robert Thomas "Tom" Parker

Rosemary Catherine Sabo

The Honorable Richard Van Dusen

Sister Eleanor Wagner (07-0767)

**ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.  
**Documents on file in the Executive Office.**

## REVIEWED AND CONTINUED

A-  
3.

Consideration of the Director of Health Services report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King, Jr. - Harbor Hospital, through April 30, 2007, as requested by Supervisors Knabe and Yaroslavsky at the meeting of December 5, 2006.

**REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES. AFTER DISCUSSION, THE DIRECTOR'S REPORT WAS RECIEVED AND FILED.**

[Report](#)  
[See Final Action](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Common Consent

### **Reconvene and Closing 76**

76. Open Session adjourned to Closed Session at 1:14 p.m. following Board Order No. 75 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of government code section 54956.9:

Kedren Community Mental Health Center, Inc. v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case No. BC 343 802

**This case involves a claim for damages allegedly incurred by providers of mental health services relating to Department of Mental Health information systems modifications made in order to comply with the requirements of the Federal Health Insurance Portability and Accountability Act (HIPAA).**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Youth Intervention Program Litigation (Department of Mental Health), U.S. Bankruptcy Court Case No. LA 04-18821 MT Adversary No. 05-01409 MT

**This case relates to the County's decision to terminate for convenience several contracts with the Youth Intervention Program based upon adverse audit findings and related information.**

**CS-3.**

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9:

Closed Session convened at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:59 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities

for which said Board so acts, adjourned its meeting at 2:59 p.m. following Board Order No. 75. The next regular meeting of the Board will be Tuesday, March 27, 2007 at 9:30 a.m. (07-0768)

The foregoing is a fair statement of the proceedings of the Regular Meeting held March 20, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors